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PUBLIC NOTICE

**MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
Thursday, September 26, 2019
9:30 a.m.**

**Board of Supervisors Meeting Room
County Administrative Center
4080 Lemon Street, 1st Floor
Riverside, California**

AGENDA

- 1.1 CALL TO ORDER AND SALUTE TO THE FLAG.
- 1.2. ROLL CALL.
- 1.3. ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.
2. APPROVAL OF MINUTES OF JULY 25, 2019.
3. PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.
4. CONSENT CALENDAR (NON-HEARING ITEMS):
 - a. LAFCO Monthly Expenditure Review.
 - b. Approval of Resolution 15-19 replacing Resolution 12-19 Approving LAFCO 2019-06-3-Reorganization to Include Annexations to Eastern Municipal Water District and the Metropolitan Water District of Southern California (109th Fringe/Whitewood Skilled Nursing Facility).

5. PUBLIC HEARINGS:

Continued:

There are no continued public hearing items.

New:

There are no new public hearing items.

6. OTHER BUSINESS

- a. Fiscal Year 2018-19 End of Year Budget Review (Unaudited).
- b. Five-Year Strategic Plan Discussion.
- c. Public Relations Consultant Proposal.
- d. Direction on San Diego LAFCO Memorandum of Understanding Regarding Principal County Status for Reorganization Involving Eastern Municipal Water District, Rainbow Municipal Water District, Fallbrook Public Utility District and San Diego County Water Authority.
- e. December Commission Meeting Date, Location, or Cancellation Discussion. (Oral Report)

7. INFORMATION ITEMS: No action to be taken by the Commission.

- a. Proposals Received (Government Code Sections 56751 and 56857):

There are no new proposals.

- b. Report on Conducting Authority Proceedings.

8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.**9. EXECUTIVE OFFICER REPORTS.****10. COMMISSIONER COMMENTS/FUTURE ITEMS.****11. EXECUTIVE SESSION:****CONFERENCE WITH LEGAL COUNSEL:**

With Respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9: Conference with Legal Counsel-Existing Litigation (Subdivision (d)(1) of Government Code Section 54946.9).

- A.1. City of Menifee vs. All Persons Interested in the Matter of the Conditional Approval of the City of Menifee's Application for Detachment (2016-03-05) from Valley-Wide Recreation and Parks District; Adoption of LAFCO Resolution No. 04-17, and Denial of the City of Menifee's Application for Reconsideration of a Resolution of the Local Agency Formation Commission of Riverside County (Resolution No. 04-16) and

Riverside Local Agency Formation Commission, Riverside
Superior Court Case No. RIC 1722064.

12. ADJOURNMENT.

NOTICES: Anyone present at the hearing who is involved with any change of organization to be considered and who has made a contribution of more than \$250 in the past twelve (12) months to any member of the Commission will be asked to state for the record the Commission member to whom the contribution was made and the matter of consideration with which they are involved.

Non-exempt materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the LAFCO Office, 6216 Brockton Avenue, Suite 111-B, Riverside, CA 92506 during normal business hours.

If special accommodations are needed to participate in this meeting, please contact Elizabeth Valdez, Commission Clerk, at (951) 369-0631 during regular business hours. Staff reports are available on our website at: www.lafco.org.